

PROVO RIVER DISTRIBUTION BOARD

Office of the Secretary
217 First Security Bank Building
84 North University Avenue
Provo, Utah

December 7, 1972

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN:

Pursuant to the Articles of Association of the Provo River Distribution System, as amended and particularly as to Article IV thereof, this is to remind each of the nine respective groups that during the month of December a meeting is to be held to elect its director to the Distribution Board for the following year.

The re-elected director, or newly-elected director should prepare to attend the annual meeting of the Board of Directors to be held at 10:00 a.m., on Tuesday, January 23, 1973, in the Utah County Courthouse, Provo, Utah, Room 200.

The State Engineer will meet with the Board on the second day following, that is on Thursday, January 25th, in the Utah County Courthouse at 10:00 a.m., and due notice of which is to be given by him to the members of the Board of Directors. Directors should, therefore, make plans to attend this special meeting, as well as the Tuesday, January 23, 1973 meeting.

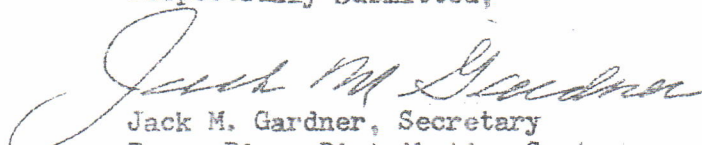
There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 11, 1972.
3. Election of officers for 1973.
4. Financial Report on 1972 operations.
5. Commissioner's Report on 1972 operations.
6. Nomination of Water Commissioner for 1973.
7. Recommendation of Commissioner for nomination of Deputy-Commissioner.
8. Establish a budget and levy assessments.
9. New business, if any.
10. Adjournment.

This special meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the System's nominee for appointment as River Commissioner and Deputies, and to discuss and resolve other matters of mutual interest.

The Notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,


Jack M. Gardner, Secretary
Provo River Distribution System

P. S. Enclosed are minutes of the annual meeting, held January 11, 1972 and the special meeting held January 13, 1972 for review and adoption at the annual meeting and special meeting, respectively.